

NIC000010S24

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

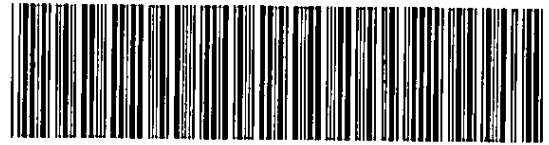
☐ MAIL

(Business Entity Name)

(Document Number)

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01/19/21--01008--029 **52.50

S TALLENT

JUN 10 2021

Special Instructions to Filing Officer:

Rec. corrected document from
Kristi Kohl on 6/3/21 per email.

80

Office Use Only

Amel



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2021

JENNIFER BENGTON
AMAC - ACTION, INC.
312 TEAGUE TRAIL
LADY LAKE, FL 32159

SUBJECT: AMAC - ACTION, INC.
Ref. Number: N10000010824

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

FOR LETTER E. ON THE AMENDMENT FORM, PLACE ONLY THE INFORMATION THAT IS BEING MODIFIED. FOR EXAMPLE, YOU MAY REMOVED ARTICLES OF INCORPORATION THROUGH ARTICLE I(CORPORATE NAME) AND ARTICLE X WHICH IS ALREADY LISTED UNDER LETTER D. ON THE FORM. PLEASE NOTE THAT THE DOCUMENT MAY NOT IMAGE VERY WELL BECAUSE OF THE DARK HIGHLIGHT COLORING USED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 021A00009523



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2021

JENNIFER BENGTON
AMAC ACTION
312 TEAGUE TRAIL
LADY LAKE, FL 32159

SUBJECT: AMAC - ACTION, INC.
Ref. Number: N10000010824

Rec 4/6/21

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

YOU MUST SUBMIT EITHER THE DIVISION OF CORPORATIONS ARTICLES OF AMENDMENT FORM OR YOUR OWN FORM ENTITLED AMENDED AND RESTATED ARTICLES OF INCORPORATION, BUT NOT BOTH. IF SUBMITTING THE AMENDED AND RESTATED ARTICLES OF INCORPORATION, PLEASE MAKE SURE ALL CHANGES ARE REFLECTED WITHIN THAT DOCUMENT THAT HAVE BEEN MADE IN THE ARTICLES OF AMENDMENT FORM, FOR EXAMPLE, THE OFFICER/DIRECTOR DETAIL INFORMATION.

THE REGISTERED AGENT CAN NOT SIGN THE DOCUMENT. IT MUST BE SIGNED BY AN OFFICER/DIRECTOR.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent

Regulatory Specialist II

Letter Number: 321A00004391

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMAC - ACTION, INC.

DOCUMENT NUMBER: N10000010824

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Bengtson

(Name of Contact Person)

Amac Action

(Firm/ Company)

312 Teague Trail

(Address)

Lady Lake, FL 32159

(City/ State and Zip Code)

jbengtson@amac.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristi Koffel

888

262-2006 Ext 2013

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|---|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

AMAC - ACTION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N10000010824

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

312 Teague Trail

Lady Lake, FL 32159

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

312 Teague Trail

Lady Lake, FL 32159

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Jennifer Bengtson

312 Teague Trail

(Florida street address)

New Registered Office Address:

Lady Lake

(City)

Florida 32159

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	DP	Daniel C Weber	39308 Treeline Dr Lady Lake FL 32159
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	DS	Rebecca R Keiffert	39308 Treeline Dr Lady Lake FL 32159
<input checked="" type="checkbox"/> Remove 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	DV	Judith A Weber	39308 Treeline Dr Lady Lake FL 32159
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	DT	David G Weber	39308 Treeline Dr Lady Lake FL 32159
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	C	Robert E Carlstrom	312 Teague Trail Lady Lake FL 32159
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VP	Jennifer Bengtson	312 Teague Trail Lady Lake FL 32159

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

See attached sheet

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[] = Added new copy

[U] = Updated existing copy

[I] = Major (Article number change, removal of articles, addition of articles, rearranging article #, etc.)

AS AMENDED BY THE BOARD OF DIRECTORS ON DECEMBER 22, 2020

ARTICLE V

Management of Corporate Affairs

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors. The number of Directors of the corporation shall be ~~seven~~ **(7)**, provided, however, that such number may be changed by bylaw duly adopted by the members. In no case shall the number of members of the Board of Directors be less than three (3).

~~The Board of Directors shall elect a Chair, Vice Chair, Secretary and Treasurer, and such other officers as the bylaws of this corporation may authorize the Directors to elect from time to time~~

~~The Directors shall serve for a term of one (1) year until the election of Directors and until the qualification of the successors in office. Annual meetings shall be at any such other time and place as the Board of Directors may designate from time to time by resolution~~

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting if all members of the board shall individually or collectively consent in writing or electronic communication to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

~~REMOVE initial members and the names prior to article V (b)~~

~~(b) Corporate Officers. The Board of Directors shall appoint a President and such other officers as the bylaws of this corporation may authorize the Directors to elect from time to time~~

~~REMOVE list of corporate officers from amended articles prior to article V~~

ARTICLE VI

Earnings and Activities of the Corporation

- (a) ~~The corporation is operated exclusively for the promotion of social welfare. If it is primarily engaged in promoting the common good and general welfare of the community.~~
- (b) ~~The corporation shall be authorized and empowered to employ and to pay reasonable compensation for services rendered by employees and contractors and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.~~
- (c) The corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.
- ~~(d) Originally was "c"~~ Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

~~ARTICLE VIII was original V Membership~~

~~Remove and update with Amendment of Bylaws which was original V ARTICLE X~~ (see below)

~~ARTICLE IX was original V Subscriber~~

~~Remove and update with Dedication of Assets which was original V ARTICLE IX~~ (see below)

~~ARTICLE X was original V Amendment of Bylaws~~

~~Remove and update to Registered Agent and Office which was original V ARTICLE XI with new agent name and address~~

~~ARTICLE XI was original V XII~~

See attached sheet for all changes -

The date of each amendment(s) adoption: December 22, 2020, if other than the date this document was signed.

Effective date if applicable: December 22, 2020
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated January 5, 2021

Signature

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jennifer L Bengtson

(Typed or printed name of person signing)

~~Registered Agent~~

Vice President

(Title of person signing)